

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD SPECIAL MEETING MINUTES

August 21, 2014 – 1:30 p.m.

A special Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on August 21, 2014.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Robert O. Williams
Paul O. Hatcher
Edward H. Gildehaus, III

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

OTHERS PRESENT

Brad Watson Karen Bonn
Zack Chait

MEMBERS ABSENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:40 p.m.

MINUTES

The July 16, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes with the changes that were made. The motion, seconded by Mr. Gildehaus, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending Fiscal Year 2014 and July 2014. A motion was made by Mr. Gildehaus for an allotment increase for the Board to pay the Attorney General's office for Fiscal Year 2013 in the amount of \$13,125.00. The motion, seconded by Mr. Williams, carried unanimously. The Board would like to know how to begin to pay the Attorney General's office for their 2014 debt and if there is a set or max amount for allotment. Mrs. Vick will discuss with the fiscal office at O&P and report to the Board at the September meeting.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 185 active licensees.

REPORT FROM O & P

Mrs. Vick presented the August Occupations & Professions report and updates with the Board. The Board would like the availability to review 2015 renewals online prior to Board meetings for approval or to make notes as to why it was not approved. Mrs. Vick will discuss this with O&P and COT on what options are available and advise the Board at the September meeting.

BOARD COUNSEL REPORT

No report.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

Case 13-01 – On-going.

OLD BUSINESS

None

NEW BUSINESS

Letter from American Board of Certification – Place with comments for the Board to discuss and respond to at the September with the other public comments received due to the Public Comment Hearing on August 21, 2014 on 201 KAR 44:090, 201 KAR 44:110 and 201 KAR 44:120.

A motion was made by Mr. Gildehaus to file for an extension on regulations that have been filed. The motion, seconded by Mr. Miller, carried unanimously.

Email from S. Durkee - The Board reviewed the email from Mr. Durkee in regards to bracing products and delivering the items to homes and hospitals. Mrs. Vick create response and send to Mrs. Newman for review and then will respond to the email with the Board's response.

Email from R. Durrett – The Board reviewed and discussed the email from Mr. Durrett in regards to continuing education requirements for renewal and suggestions for what should be added to the renewal application form. Mrs. Vick will respond to Mr. Durrett with the Board's response.

APPLICATIONS COMMITTEE

LOF – James Webb – Approved

LOF – Christina Rehy – Approved

LO – Seth Cochrell – Approved

NEXT MEETING

The next meeting is scheduled at 9:00 a.m. on September 17, 2014, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

TRAVEL AND PER DIEM

A motion was made by Mr. Gildehaus that travel and reasonable expenses be approved for today's meeting. Mr. Williams seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 2:55p.m. Mr. Miller seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
September 14, 2014